

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 385371 (0)

1. Corporation Name

WILLIAMSON CADILLAC LEASING, INC.



Principal Place of Business

Mailing Address

7250 NORTH KENDALL DRIVE
MIAMI FL 33156

7250 NORTH KENDALL DRIVE
MIAMI FL 33156

2. Principal Place of Business

2a. Mailing Address

21. State, Apt., etc.

26. State, Apt., etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. State, Apt., etc.

25. City & State

29. Zip

30. Country

9. Name and Address of Current Registered Agent

WILLIAMSON, GEORGE E II
5501 SW 101 ST.
MIAMI FL 33156

3. Date Incorporated or Qualified
07/14/1971

3a. Date of Last Report
06/13/1995

4. FFI Number

59-1443689

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.06(2) and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.1503, Florida Statutes.

SIGNATURE

Signature of the person authorized to execute this statement

Signature of the person authorized to execute this statement

DATE

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

1. TITLE

PD

☐ DELETE

2. NAME

WILLIAMSON, THOMAS W
15211 SW 86TH AVE. NE.
MIAMI FL

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

D

☐ DELETE

2. NAME

WILLIAMSON, GEORGE E II
5501 SW 101ST ST
MIAMI FL

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

SD

☐ DELETE

2. NAME

WILLIAMSON, THOMAS W
5501 SW 101ST ST.
MIAMI FL

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

AS

☒ DELETE

2. NAME

MORGAN, G. EDWARD
7250 NORTH KENDALL DRIVE
MIAMI FL 33156

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

AS

☐ DELETE

2. NAME

NESTOR, JOHN
7250 N. KENDALL DR.
MIAMI FL

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

☐ DELETE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

SIGNATURE:

John Nestor

John Nestor, CFO Asst Sec. 2/2/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305670-7100
Buyers Phone

CR2E034 (12/95)